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Patent No. : 7,086,458

Issued : Aug.8, 2006

: Attn: Maintenance Branch

Serial No. : 10/628,334

Filed : Jul.29, 2003

Title : HEAT SINK STRUCTURE WITH FLEXIBLE  
HEAT DISSIPATION PAD

REVOCATION OF POWER OF ATTORNEY AND  
APPOINTMENT OF POWER OF ATTORNEY

The owner of the above-identified U.S. Patent Application, hereby revokes all Powers of Attorney previously given and hereby appoints the following Attorneys to transact all business in the U.S. Patent and Trademark Office connected therewith:

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12/30/2009

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**STATEMENT UNDER 37 CFR 3.73(b)**

Applicant/Patent Owner: WEI-LIANG CHEN

Application No./Patent No.: 7,086,458

Filed/Issue Date: 8 AUGUST 2006

Titled: HEAT SINK STRUCTURE WITH FLEXIBLE HEAT DISSIPATION PAD

Elitegroup Computer Systems Co., Ltd. , a Corporation

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1.  the assignee of the entire right, title, and interest in;
2.  an assignee of less than the entire right, title, and interest in  
(The extent (by percentage) of its ownership interest is \_\_\_\_\_ %); or
3.  the assignee of an undivided interest in the entirety of (a complete assignment from one of the joint inventors was made) the patent application/patent identified above, by virtue of either:

A.  An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel 19501 , Frame 45 , or for which a copy therefore is attached.

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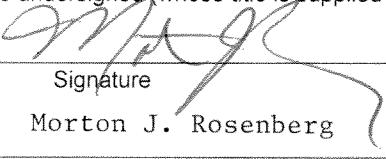
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[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.



Signature

Morton J. Rosenberg

Printed or Typed Name

1/12/2010

Date

Attorney for Applicant

Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.